UD-3A (Rev. 6-75) ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County: ST. CLAIR Township: City or Village: PORT HURON	Complaint No.: 23-1728-76 File Class: 1.3b Original Date: 7-15-76
Post, District, Division or Unit: YPSILANTI POST #26	Investigated By: D/SGT. R. TODD		Date of Supplementary Report: 7-28-76

1 ☐ Unfounded
2 ☐ Closed by Arrest
3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered)
5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DEBAUCHED BY ADULT MALES

INFORMATION:

This post received a copy of station #23's complaint reference a FRANK SHELDON, i. SHELDON has been involved in immoral acts with minor children in the Port Huron area and also at his address in Ann Arbor. Station #23 learned through a GERALD RICHARDS who was involved with SHELDON in these immoral acts that SHELDON has a large quantity of pornographic literature and also photographs and other materials depicting these immoral acts in his home in Ann Arbor.

RICHARDS, who lives in Port Huron, has been arrested by station #23 and has agreed to assist in the investigation of FRANK SHELDON. Undersigned officer talked to D/Sgt. Gorzen of station #23 and it was decided that a search warrant should be sought for FRANK SHELDON's home in Ann Arbor and an attempt to obtain the beforementioned materials depicting the immoral acts.

PROSECUTOR CONTACTED:

Undersigned officer contacted Assistant Washtenaw County Prosecutor John Stanowski this date. Prosecutor Stanowski was brought up to date on station #23's investigation and reviewed the complaint. Mr. Stanowski advised that there was a basis for a search warrant but that he would like GERALD RICHARDS to sign the search warrant as the affiant.

At this time arrangements were made through Trooper David Lambourn of station #23 to bring RICHARDS to Ypsilanti to meet with the prosecutor.

Trooper Lambourn and RICHARDS arrived in Ypsilanti about 7:00 P.M. date. A meeting was held at the prosecutor's office with Mr. Stanowski and RICHARDS was interviewed by the Assistant Prosecutor. After the interview with RICHARDS the search warrant was authorized by Mr. Stanowski.

SEARCH WARRANT ISSUED:

The search warrant was issued by Judge S. J. Elden, 15th District Court Ann Arbor at 11:45 P.M. this date. GERALD RICHARDS signed the search warrant as the affiant.

RECEIVED
AUG 10 1976

RWT:jsm

Reporting Officer	Reviewer
D/Sgt. Richard Todd (signature)	W. Brown (signature)

UD-3F (6-75) **ORIGINAL COPY**

Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. 2	Original Date 7-15-76 Date of Supplementary Report 7-28-76	Complaint No. 23-1728-76 File Class 1.3b

CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DEBAUCHED BY MALE ADULTS

SEARCH WARRANT EXECUTED:

The search warrant was executed at about 12:20 A.M. on 7-29-76. This was at There was no one home at the residence and several attempts were made to obtain a key to the residence but all attempts failed. Officers broke out a lower window on the front of the building to gain excess to the residence.

RICHARDS had previously advised the officers that the materials we were looking for would be located in three metal type cabinets located in the office of SHELDON's residence which is located on the lower level. Officer's found the metal cabinets, however, found no pornographic material in them. One of the cabinets did contain different correspondence, etc., however, nothing of a pornographic nature. The other two metal filing cabinets were empty. Officers checked the remainer of the office and the remainer of the lower level of SHELDON's residence and found no incriminating evidence.

REMARKS:

It is the decision of the Washtenaw County Prosecutor's office not to authorize any warrants against SHELDON at this time. The officer was advised that they will wait and see the results of the charges that are going to be brought against SHELDON in St. Clair county.

Undersigned officer made a check at the Ann Arbor airport and subsequently contacted the Gordon Aviation Agency. It was learned from Gordon Aviation that SHELDON had been in the Ann Arbor area on 7-26-76. At this time SHELDON advised the people at Gordon Aviation that he was flying to the state of Oregon.

It is the undersigned officer's opinion that upon SHELDON hearing that RICHARDS had been arrested on 7-26-76 that he did make a trip to the Ann Arbor area to his residence to remove or destroy any incriminating evidence that might have been there. It was learned from RICHARDS that SHELDON had been staying in Aspen, Colorado.

CC:

Copy of report sent to Station #23

RECEIVED

AUG 10 1976

RWT:jsm

Reporting Officer	Reviewer
[signature]	[signature]

UD-3A (Rev. 6-75) ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County: St. Clair Township: City: Port Huron	Complaint No.: 23-1728-76 File Class: 1.3b Original Date: 07-15-76
Post, District, Division or Unit: St. Clair Post #23		Investigated By: Tpr. David W. Lambourn	Date of Supplementary Report: 07-28-76 (Weds)

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

RECEIVED AUG 10 1976

Nature of Complaint:
Criminal Sexual Conduct 1st Degree - Debauchment of Young Boys.

RECONTACT GERALD RICHARDS:

Undersigned was contacted by RICHARDS on Tues, 7-27-76, at approximately 3:00pm. RICHARDS requested to speak with d/sgt Gorzen, however, it was explained to him that he was presently on vacation, and that undersigned officer was assisting on the case.

RICHARDS advised that he had further information and wanted to speak with one of the officers concerned. D/Sgt Gorzen was contacted, and he advised that undersigned could pursue the information.

On Weds, 7-28-76, at approximately 10:00am, undersigned contacted RICHARDS at the Port Huron General Hospital, psychiatric ward, and interviewed him in his room.

RICHARDS advised that he wished to cooperate in any way he could with further information on the other suspect FRANK SHELDON. RICHARDS would ramble on with superfluous information but did advise that he remembers FRANK coming to Port Huron, sometime in May 1976, and that he and FRANK, and and met at the clinic on Water street, and performed sexual actions at that location. What made the visit somewhat unusual was the fact that FRANK drove to town this date, and normally he flew into St. Clair County airport. The exact date could be confirmed by a receipt RICHARDS has from an aquarium motor, which was purchased by FRANK during the visit.

RICHARDS reiterated that he observed a large quantity of pornographic material at the SHELDON home in Ann Arbor, Mich., and that he had last been at the house on Friday, 7/23/76. The items included transcripts of FRANKS writings (pedophilic in nature), photographs, slides movies...all of which are homosexual and pedophilic in nature. RICHARDS advised that he has the key to the apartment, and to the files, and would be willing to take officers to the location for the confiscation of same.

The interview ended at approximately 10:45am this date.

CONTACT PETER DEEGAN:

Undersigned contacted the prosecutor, DEEGAN, and advised him of the interview with RICHARDS and the acquisition of the new information. DEEGAN was also advised of the fact that the Washtenaw County authorities (Ypsilanti Post) desired to obtain a search warrant for the SHELDON residence in Ann Arbor, Mich., but that it would entail bringing RICHARDS down to that jurisdiction for the purpose of being an affiant on a search warrant.

DEEGAN expressed the desire to wait and settle the circuit court appearance of RICHARDS first, and then execute the necessary search warrant in Ann Arbor. Undersigned advised him that due to RICHARDS having contact with SHELDON, and advising him that the "heat" was on, that it would be essential to expedite the obtaining of the search warrant. DEEGAN concurred.

-CONTD-

So WTF, Deegan?!

Reporting Officer	Reviewer
Tpr. David W. Lambourn #11[illegible]	

UD-3F (6-75) **ORIGINAL COPY**

Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. 2	Original Date 07-15-76 Date of Supplementary Report 07-28-76 (Wed)	Complaint No 23-1728-76 File Class 1.3b

Criminal Sexual Conduct 1st Degree - Debauchment of Young Boys.

CONTACT WITH YPSILANTI STATE POLICE:

Undersigned was contacted by D/Sgt Richard Todd, of the Ypsilanti post, who advised that they had attempted to obtain a search warrant for the Ann Arbor residence of SHELDON, however, due to the time lapse, no warrant would be issued.

TODD advised that if RICHARDS could be brought down to Washtenaw County, that then the prosecutor would consider issuance of a search warrant. Undersigned advised Sgt. Todd that the necessary, concerned parties would be contacted for a decision.

CONTACT PROSECUTOR:

As mentioned prior, DEEGAN advised that he concurred with the fact that it might be essential to expedite the issuance of a search warrant due to SHELDON being aware of what had transpired between RICHARDS. However, he was recontacted at 4:20pm for confirmation.

He further advised that RICHARDS had signed an agreement stating that he would cooperate with further investigation, and that this had been witnessed by his attorney, Jerry Edson, who was at present out of town. DEEGAN advised this officer to go ahead with the investigation.

CONTACT DR. KATZ, PSYCHIATRIST:

Undersigned contacted DR. KATZ, who was handling the treatment of RICHARDS, at Port Huron General Hospital. Dr. Katz advised that it would be satisfactory to take RICHARDS to the Washtenaw County area, as long as he (RICHARDS) agreed to go, and only under that circumstances.

CONTACT GERALD RICHARDS:

Undersigned contacted RICHARDS, who advised that he would go with this officer to Ann Arbor, and that he had spoken with his father, and he concurred that he should cooperate with the investigation. Undersigned picked up RICHARDS at the hospital at approximately 5:00pm this date, for transportation to Ypsilanti State Police Post.

OBTAINING SEARCH WARRANT:

Undersigned and RICHARDS, met with D/Sgt Todd at the Ypsilanti post, and from there, proceeded to the Washtenaw County Prosecutors sub-office, and there met with assistant prosecutor John Stanowski. A search warrant was composed and typed by Stanowski, and from there, the 2nd District Judge contacted, Judge ELDON, signed the search wa rrant in the city of Ann Arbor, Michigan.

SERVICE OF SEARCH WARRANT:

Officers from the Ypsilanti post, undersigned. RICHARDS. S/Todd. A-Pros. Stanowski. proceeded to the location of the SHELDON residence,

Due to the late hour, and the concern for the health of RICHARDS, this officer cleared the scene with RICHARDS, prior to entry into the residence, and proceeded back to Port Huron General hospital.

D/Sgt. Todd advised that he would send a copy of his report, as to the search of the house and also a copy of the search warrant.

STATUS: Open

cc: SP26, 70 & district HQ.

AUG 10 1976

Reporting Officer: Tpr. David W. Fairbairn #1177

Reviewer: [signature]

UD-3A (Rev. 6-75) **ORIGINAL COPY**

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County: St. Clair Township: City: Port Huron	Complaint No.: 23-1728-76 File Class: 1.3b Original Date: 07-15-76
Post, District, Division or Unit: St. Clair Post #23		Investigated By: Tpr. David W. Lambourn	Date of Supplementary Report: 08-17-76 (Tues)

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

Criminal Sexual Conduct 1st Degree - Debauchment of Young Boys.

JOURNAL:

07-30-76	Tpr. Lambourn	Deegan advised "Richards" will plead in Circuit Court on 08-02-76 @ 1:30pm, as charged.
		Sgt. Don Chappell, Traverse City MSP, advised that as soon as warrant is obtained for SHELDON, they will check Isl. and if he is there, pros. at Leelanau County will auth. a search warrant for Fox Island.
08-02-76	Tpr. Lambourn	Deegan wants to wait on warrant for SHELDON until invest. is completed. SP#71 advised, copy of PHPD complaint is attached. RICHARDS pled guilty to charge - presentence.

REINTERVIEW [redacted]

On 08-03-76, Tuesday, at approximately 10:00am, undersigned contacted and for the purpose of getting a tape recorded statement of what had transpired between and FRANK SHELDON and GERALD RICHARDS.

In short, advised that he had sexual relations with SHELDON approximately 4-5 times, once on Fox Island, once in Port Huron, at Jerry Richards clinic, adn about three times at SHELDON's home in Ann Arbor, Michigan. The relations consisted of hand and mouth contact with genitals, and reciprocation by

was very subdued in his interview, making a few of the things he said , difficult to comprehend and/or hear.

TRAVERSE CITY POST:

A copy of the tape was made by undersigned and sent to MSP#71, attention D/Sgt. Don Chappell, for use in any prosecution by the Leelenaw County authorities.

DISPOSITION:

Pending taped interview with and warrant authorization.

RECEIVED

AUG 27 1976

Reporting Officer: Tpr. David W. Lambourn #1177

Reviewer: William T. [signature]

UD-3A (Rev. 6-75) ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County: Wayne Township: City or Village: Romulus	Complaint No.: 23-1728-76 File Class: 1.3 b Original Date: 7-15-76
Post, District, Division or Unit: Ypsilanti Post #26	Investigated By: D/Sgt. Wellman/Schmidt		Date of Supplementary Report: 8-27-76

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

D/Sgt. JOEL GORZEN, requests assistance making checks on a vehicle involved in a rape.

REPORT:

INFORMATION:

D/Sgt. D. WELLMAN was contacted by D/Sgt. JOEL GORZEN of SP with a request to contact the Hertz Corp. and determine who rented a Hertz vehicle, license 75 Mil. KLR 767 on 8-1-75 thru 8-3-75.

INVESTIGATION:

KLR 767 (75) described as a 1975 Ford 4 dr., VIN Hertz unit #750963. Rental agreement # 4418221-5 shows that the vehicle was rented by a N on 8-1-75 and returned on 8-3-75 and had traveled 174 miles. The renter used a BankAmericard # , and indicated that he worked for the Harvey School, Katonah, New York 10536. Operators license listed as believed a New York license.

The above information given to D/Sgt. J. GORZEN by telephone date.

STATUS:

Open.

Reporting Officer: D/Sgt. #113

Reviewer:

UD-3A (Rev. 6-75) **ORIGINAL COPY**

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County: St. Clair Township: City or XXXXX: Port Huron	Complaint No.: 23-1728-76 File Class: 1.3b Original Date: 7-15-76
Post, District, Division or Unit: St. Clair Post, #23	Investigated By: D/S Gerzen		Date of Supplementary Report: 8-30-76

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

RECEIVED SEP 8 1976

Nature of Complaint:

Criminal Sexual Conduct. (Young boys being debauched by adult males)

RE-INTERVIEW

N dob as interviewed again on 8-17-76 in presence of his mother (new

[redacted] advised that there had been a misunderstanding on first interview with him by undersigned. He had participated with mutual oral sex with FRANK SHELDEN, however no anal sex (this was with RICHARDS). ____ were advised of dificulties to anticipate as a witness. has difficulty, however he is able to adequately convey an understandable recount as would be expected in court.

said he went to ANN ARBOR with JERRY RICHARDS & on an early weekend in January 1976 (believes it was Friday 1-9-76 because he left school early & it was just after X-mas vacation) They went to SHELDEN's home & went in & waited for him until SHELDEN came home. They had supper & then JERRY & took a shower together & after that & SHELDEN took a shower together. While in the Shower, they played with each other's penis for about 15 minutes. After this he & SHELDEN went to bed together & committed FELLATIO on each other. said he knows SHELDEN had a climax because he had Kleenex tissue to use to catch "white stuff" that came out of his penis. Next morning posed for pictures in the nude by "pretending" various sex acts. RICHARDS had brought along his photographic equipment to take these pictures.

NORTH FOX ISLAND Gave same story as when first interviewed on 7-15-76.

PORT HURON: & JERRY RICHARDS had mutual Oral sex while at RICHARD's clinic one evening just before X-mas 1975. While they were doing this in one room, knows that SHELDEN was in the next room doing the same with

RE-CONTACT GERALD RICHARDS:

RICHARDS was re-interviewed on 8-23-76 by undersigned & Det. L. EVERITT, PHPD. He gave officers an envelope with 20 B&W photos of a young boy participating with 2 older w/ms in acts of oral & anal perversion. The young boy's name is supposed to be & is a resident o

He got this series of photos a couple of months ago from a Boy Lover he knows ER w/m 49, a single shoe salesman from EDMONS, WASHINGTON.) sent him a roll of 35 MM film to be developed along with $10. RICHARDS developed the film & sent th lves & prints to as ordered, however he kept a copy of each for himself. is al - BI-PED who tried to get into the Monteagle hou but was refused admittance. then gave a donation to help "support" and got the roll of film in exchange. He knew RICHARDS had equipment to develope the film & could be trusted as a fellow Bi-ped, hence the request to develop the film.

cont on P -2

Reporting Officer: D/Sgt. Joel Gorzen

Reviewer: D. Kuk

UD-3F (6-75) **ORIGINAL COPY**

Michigan Department of State Police	Original Date 7-15-76	Complaint No 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 8-30-76	File Class 1.3b

INTERVIEW RICHARDS: (continued)

RICHARDS has pled guilty to Criminal Sex conduct in 1st Degree. Is awaiting sentence. His wife is divorcing him since his arrest &he is living with parents

Ref: Offense in ANN ARBOR: Gave same story as N. He knows & SHELDEN had sex, however did not witness it. Was with l in other room.

Ref: Offense at NORTH FOX ISLAND Gave same info as reported. He did not see SHELDEN actually engaged in sex act with any boy at any time, however does know that SHELDEN slept with on 7-12-76 & 7-13-76 (when he was supposed to have taken indecent liberties with). RICHARDS has seen SHELDEN & perform mutual sex perversion on each other a couple of times & will so testify.

Ref: Offense in PORT HURON On a Saturday Evening (Believed 12-20-75) just before X-mas, RICHARDS picked up and took them to his Naturology CLINIC at 310 WATER ST., (suite #8) PORT HURON. They met FRANK SHELDEN there (he had came up to help RICHARDS with business books). During evening, after 7:30 PM, RICHARDS hadmutual oral sex with This occured in one of the rooms of 2 room suite. RICHARDS opened the door to the other room & saw SHELDEN & doing "69". Both were partially undressed & laying on a couch. SHELDEN had penis in his mouth & had SHELDEN's in his hand & had just taken it out of his mouth to look up at RICHARDS. RICHARDS then closed door. RICHARDS has also seen both subjects do the same thing in a Battle Creek Hotel about 1½ Years ago. This was also witnessed by who was doing same thing with RICHARDS in another bed.

RECEIVED SEP 8 1976 SECTION

INTERVIEW

w/m dob 2 was interviewed again by undersigned & EVERITT on 8-23-76. He now agrees to talk to officers & will co-operate in prosecuting other persons as he feels it may help GERALD RICHARDS receive a lighter sentence.

He verified allstories as told by & GERALD RICHARDS. He & SHELDEN went "69" and gave each other a "B.J." at the Clinic & in Battle Creek as discribed above.

INFO ON INCIDENT AT MOTEL:

told officer he was taken to HOWARD JOHNSON's MOTEL in Port Huron last summer by RICHARDS and had sex with a man he recalls was named GROSSMAN. RICHARDS gave further info on this subj. Said that DYER GROSSMAN is an acquaintance of his thru Bi-Ped activities. He came to Port Huron to help RICHARDS draw up articles for incorporating a Boy's Mission camp. He stayed in a lower level south-center-room at H.J.'s around last of July or 1st of August 1975 when offense occured. GROSSMAN gave RICHARDS 2 photos of with clothes on with motel scenes in background. GROSSMAN is avid photographer &has expensive equipment. RICHARDS gave these photos of to undersigned. They will be held with Post complaint with others.

CHECK MOTEL: Officer checked with HOWARD JOHNSON's manager ROBERT VANNORMAN & learned that DYER GROSSMAN stayed in Room 46 from 8-1-75 thru 8-3-75. He had a 75 Ford with Mich. Lic. (reg to HERTZ', Metro A/P) Room 46 is a lower-south-center unit.

Check METRO A/P. HERTZ's Co. lists DYER GROSSMAN as haveing above car on 8-1-75/8-3-75 with NY Ops & employed by HARVEY SCHOOL, KATONAH, N.Y 10336.

cont on P-3

Reporting Officer	Reviewer
D/Sgt. Joel Dorzen	D. Kul

UD-3F (6-75) **ORIGINAL COPY**

Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. 3	Original Date 7-15-76 Date of Supplementary Report 8-30-76	Complaint No. 23-1728-76 File Class 1.3b

INCIDENT AT MOTEL

N.Y. Ops check: DYER GROSSMAN, w/m dob

Letter from Suspect GROSSMAN: RICHARDS gave officer a letter he had received that was postmarked July 19, 1976 in Oakland, Calif. from GROSSMAN. The envelope was pre-printed with return adress OCEAN LIVING (LIVING) INSTITUTE 22 RIVER RD.. NORTH ARLINGTON, NEW JERSEY, 07032. Typed under this was Letter read: Dear Jerry- just a note to say that I now have a "Little brother" age 12, and very affectionate although quite innocent. Some camping trips may cure that. I have met several BL (boy lover) friends in this area, and also looked into foster care here. The CNR (Church of New Revelation) has recently received permenant IRS CLEARANCE for another FOUNDATION, the EDUCATIONAL FOUNDATION FOR YOUTH. Meanwhile I have been looking into Foster home possibilities in this area. The state pays foster parents $180./child/month. Some homes which take problem kids get as high as $400./mnth and the Federal Government pays as much as $700./ month for kids in a runaway home. Al in all it looks like a good deal, and I hope we will eventually set something up here. Meanwhile we have acquired some property as a donation in Oregon. It is not suitable as a campsite, but it is worth about $15,000. much of which can eventually go to help set up the camp, home, etc. Anyway do keep in touch and let me know who things are going for you. Best, Dyer

Proof of crime at Howard Johnsons Motel: Victim advised about crime. RICHARDS advised that he witnessed GROSSMAN "go down" on & saw them both naked in bed. also advised that GROSSMAN was back in the area in late August or September 1975 & stayed in Room #2 at the HOLIDAY INN in Port Huron. (He was on his way to the West Coast). He was alone with GROSSMAN in the room & they both performed mutual Oral Sex "69". (Officer has contacted Holiday Inn, (Sharon) at 984-2661 & the info as to registration is filed away. Clerk will look it up & advise). Also- advised that he was at the HOWARD JOHNSON MOTEL before was on 8-2-75 and he & GROSSMAN had mutual Oral sex before GROSSMAN had it with (All confirmed by RICHARDS)

REMARKS:

Officer will contact St. Clair Pros. & attempt to obtain warrant for GROSSMAN in near future. Contact will be made with Federal agency having Jurisdiction (or MSP Operations to send letter to State Agency) Ref. GROSSMAN apparently abusing IRS laws, and converting monies intended for Child welfare to own use in sexually abusing boys. This could entail activity in California, Washington & Oregon.

& Actifity ref: FATHER "BUD" VERMILLE's BOY'S FARM, MONTEAGLE, TENN, 37356. If MSP sends letter, will send obscene photos thru HQ for referral to Tennessee local Police for possible ID of participants. (or will Tet Federal agency having jurisdiction.)

STATUS:

Complaint remains open.

RECEIVED

SEP 8 1976

CC/ 2nd Dist. HQ, SP70 & SP26

Reporting Officer	Reviewer
D/Sgt. Joel Gorzen [signature]	[signature]

UD-3A (Rev. 6-75) **ORIGINAL COPY**

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County: St. Clair Township: City or XXXXX: Port Huron	Complaint No.: 23-1728-76 File Class: 1.3b Original Date: 7-15-76
Post, District, Division or Unit: St. Clair Post, #23	Investigated By: D/S Gorzen		Date of Supplementary Report: 9-10-76

1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest other Dept.)

4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

Criminal Sexual Conduct: (Young boys being debauched by adult males).

JOURNAL:

8-31-76 Gorzen. Supped to date. Originated new complaint 23-2155-76, file 1.3b based on info from Richards [redacted]

9-7-76 " Referred info & pros report to Pros. DEEGAN. He wants to delay issuing warrant for SHELDEN & GROSSMAN until his office has time to spend on case. (Presently involved in several major trials).

INFO FROM PORT HURON PD:

Officer was contacted by Det. AMON & MITCHELL of PHPD. They received complaint from a Ref. CANON LEES of Grace Episcopal Church in Port Huron. The Rev. received a typewritten letter from an ERIC WEISS stating that he was going to be sentenced to prison on 9-13-76 & that his lawyer & Psychiatrist, Dr. KAATZ of Port Huron were partially responsible. Said that the boy Jesus appeared & directed him to take vengeance on Dr. KAATZ. On the back of the envelope was a poem indicating that DR. KAATZ would be layed in SOD. (The undersigned also received a post card from GERALD RICHARDS with same type of statements) It appears that RICHARDS sent the letter to the Reverend using suedonym of

CONTACT CIRCUIT COURT:

Officers checked with Port Huron Circuit Court. GERALD RICHARDS is scheduled for sentencing on 9-13-76. After viewing letter, Circuit Judge HALFORD STREETER issued Bench warrant ordering RICHARD's bond be cancelled.

ARREST:

GERALD STEWART RICHARDS w/m dob , ;

Subj was observed driving his car in Port Huron by Det. Amon. He was ordered into the St. Clair Sheriff Dept. where he was arrested & lodged. Subject was shown the letter & admitted the Poem on back about Dr. Kaatz was one he wrote, however he couldn't recall typing the letter. He did say that was a friend of his in Tennessee and a name he sometimes uses when he writes. RICHARDS denied writing letters to attempt to influence the Judge in his sentence. His attorney told him that he was going to get 2 to 20 years in Jackson according to Pre-sentence investigation.

STATUS:

Remains open.

RECEIVED

SEP 23 1976

Reporting Officer	Reviewer
D/S Joel Gorzen	Sgt. Duane Wolak

UD-3A (Rev. 6-75) ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC ☐	County: St. Clair Township: City or Village: Port Huron	Complaint No.: 23-1728-76 File Class: 1.3b Original Date: 7-15-76
Post, District, Division or Unit: St. Clair Post, #23	Investigated By: D/S Gorzen		Date of Supplementary Report: 9-27-76

1 ☐ Unfounded   2 ☐ Closed by Arrest   3 ☐ Exceptional Clearance (includes Arrest other Dept.)
4 ☐ Other (includes Service Rendered)   5 ☐ Arrest Under 18

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

JOURNAL:

9-23-76 Gorzen Mrs . Called & advised she believes FRANK SHELDEN has been flying his airplane over her home. Was concerned about him bothering her son

CIRCUIT COURT ACTION:

On 9-13-76, Port Huron Circuit Court judge ERNEST OPPLIGER sentenced GERALD RICHARDS to 2 yrs to 20 yrs in Jackson State Prison.

SHELDEN'S ATTORNEY:

Attny L. BENNETT YOUNG of Birmingham, Mich. tx 642-5555 called officer requesting info as to investigation. He represents the SHELDEN family & none of family has seen FRANCIS SHELDEN since search warrant was served at his home on 7-28-76. An acquaintanse found the search warrant return & initiated investigation thru attorney to determine what info the police have regarding SHELDEN & alleged criminal sexual acts stated on search warrant. MR. YOUNG was given limited info & assured that if/when a warrant is issued, he would be notified. If possible he would produce SHELDEN to answer chagges.

REFERRAL TO COMMUNITY SERVICES DIV.

Officers feel that info pertaining to subjects involved in this complaint should be referred to responsible agencies in Tennessee & California. In checking with HQ, officer was advised to refer the info to Sgt. CHARLES MOYES at the Comm. Serv Div.

TENNESSEE. (Info already noted on supp reports 7-26-76 P-2, 8-30-76 P-1 & 2)

Informant GERALD RICHARDS w/m dob (Arrested & Now in jail for Sex crime involving 10 yr old boy)advised officer that he has learned of an organization catering to PEDOPHILIA inclined sex deviates. He first heard of this operation thru magazines that portray this type of activity. (Better Life & Herme's). RICHARDS believes a man can go to a place called FATHER BUD'S BOYS FARM at MONTEAGLE, TENNESSEE & with proper credentials, pay for a vacation-type visit there & be furnished with a young boy to be sexually abused. One of RICHARDS' friends w/- 10 from Edmons, Washington) went there, however was refused admittance to the farm. did make a monetary donation to the farm for the "support" of a boy named In return received a film roll depicting involved in sex acts with 2 males. then sent this film roll of 35 MM photos to RICHARDS to be developed. RICHARDS developed the roll & sent the prints back to around June/July 1976 shortly after he received them. He made extra copies of the prints for himself & then gave them to undersigned officer on 8-23-76.

Address of boys farm is: FATHER BUD VERMILLE's BOYS FARM, MONTEAGLE, TENNESSE, 37356. (could be merely a remailing address)

RECEIVED OCT 6 1976

P-1

Reporting Officer: D/S Joel Gorzen

Reviewer: D. Kuhn

UD-3F (6-75) **ORIGINAL COPY**

Michigan Department of State Police	Original Date 7-15-76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 9-27-76	File Class 1.3b

INFO ON TENESSEE (continued)

The 20 black & white photos of and 2 Unidentified older males are being referred to Sgt. MOYES with request to have the MSP Photo Lab make copies to be referred along with a letter stating the facts discribed to the MONTEAGLE, TENNESSEE POLICE DEPT. at MONTEAGLE, TENN. 37356(Or local County Police Agency) for their information. If actors depicted in Photos can be identified or if Police are able to conduct an investigation into FATHER BUD's FARM perhaps a prosecutable case can be built up there.

INFO FOR CALIFORNIA:

Informant and victim AN age 10 of n advised officer of a PEDOPHILIA named DYER GROSSMAN who came to Port Huron on 8-2-75 to assist GERALD RICHARDS set up the articles to INCORPORATE A BOY'S (BROTHER PAUL'S) MISSION. (Was incorporated & is on file in Lansing & HAS RECEIVED IRS CLEARANCE as non-profit organization). When GROSSMAN stayed at Howard Johnson Motel on 8-2-75 he had perverted sex with

Info on subj: DYER GROSSMAN w/r dob , Has New York Driver Lic. Is employed by HARVEY SCHOOL at KATONAH, NEW YORK, 10336. Subject is supposed to be a MINISTER with the CHURCH OF THE NEW REVELATION in New Jersey & isaffiliated with the OCEAN LIVING INSTITUTE, 23 RIVER RD., NORTH ARLINGTON, NEW JERSEY, 07032. Subj used envelope with that return address crossed out on 7-19-76. Used address at that time of

GROSSMAN wrote RICHARDS a letter postmarked Oakland, California on 7-19-76 stating that the CNR (CHURCH OF NEW REVELATION) has recently received permanent IRS CLEARANCE for another FOUNDATION, the EDUCATIONAL FOUNDATION FOR YOUTH. He also said this group had received a $15,000 donation in Property in Oregon. Also advised that he had a "Little Brother" age 12 & mentioned the lucrative foster-parent set up by both California State & Federal authorities. (copy of letter attached.)

The St. Clair Prosecutor was contacted with request for warrant for GROSSMAN for Sex crime last summer. He has not authorized as yet due to work load. If/when warrant is issued, the information will be relayed to same authority the above info will be referred to.

Request that the COMMUNITY SERVICES DIV forward the above info to Youth Services Agencies in Oakland, California area or the California Attny General for proper assignment. Unknown if any of the Agencies that GROSSMAN represents are legitimate. In any event, his "Little Brother" status should be investigated.

FEDERAL AGENCIES:

Officer called IRS agent LEON GOSSAGE at Detroit 226-7266 & gave him info as to IRS Clearances. He advised that their Intelligence Unit & Tax Exemption Division would check the Tax returns for possible fraud. In talking to Federal Employees, officer was advised that perhaps the DEPT. OF COMMERCE (OFFICE OF PUBLIC AFFAIRS, NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION, DEPT. OF COMMERCE, ROCKVILLE, MARYLAND 20852) should be advised in event of Fraudulent Federal GRANTS TO AGENCIES REPRESENTED BY GROSSMAN.

In addition, a Detroit News article dated 9-9-76 stated that the US GENERAL ACCOUNTING OFFICE was investigating similar fraud/abuse of children in New Jersey & California.

STATUS:

Complaint continues.

P-2

Reporting Officer: D/Sgt [signature]

Reviewer: [signature]